

MPO RESOLUTION # 28-04**RESOLUTION APPROVING THE FY 2005-2009 TRANSIT DEVELOPMENT PROGRAM UPDATE**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the TDP made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1 That the attached Transit Development Program Update for Fiscal Year 2005-2009 is hereby approved.

The foregoing resolution was offered by Board Member Katy Sorenson who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

Chairperson

Barbara M. Carey-Shuler, Ed.D- Aye

Board Member Bruno A. Barreiro - Aye
 Board Member Joe J. Celestin - Absent
 Board Member Jose "Pepe" Diaz - Absent
 Board Member Manuel A. Diaz - Aye
 Board Member Betty T. Ferguson - Absent
 Board Member Shirley M. Gibson - Aye
 Board Member Perla T. Hantman - Aye
 Board Member Sally A. Heyman - Absent
 Board Member William H. Kerdyk - Aye
 Board Member M. Ronald Krongold - Aye
 Board Member Joe A. Martinez - Absent

Board Member Raul L. Martinez - Absent
 Board Member Jimmy L. Morales - Absent
 Board Member Dennis C. Moss - Absent
 Board Member Dorrin Rolle - Aye
 Board Member Natacha Seijas - Aye
 Board Member Darryl K. Sharpton - Absent
 Board Member Jose Smith - Aye
 Board Member Katy Sorenson - Aye
 Board Member Rebeca Sosa - Absent
 Board Member Javier D. Souto - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 29th day of July, 2004.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By  **Jose-Luis Mesa**
MPO Secretariat

